

August 22, 2000

To: Members, Library of California Board

From: Diana Paque, Director  
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board actions August 16-18, 2000

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with the services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Irvine on August 16-18, 2000:

**1. Adoption of Agenda**

It was moved, seconded (Fong/Wang) and carried unanimously that the Library of California Board adopts the agenda as modified.

**2. Approval of Minutes**

The draft minutes of the June 21-22, 2000 Library of California Board meeting were approved as presented.

**3. Adoption of Resolution**

It was moved, seconded (Kallenberg/Fong) and carried unanimously to adopt "Library of California Resolution 2000-03" for Joanne Kennedy as Library of California Board Member for her contributions to the libraries and people of the State of California. (See Attachment A)

**4. CLSA Special Services Program – Literacy**

It was moved by the Literacy Committee (Wang) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional fiscal year 2001/02 local assistance funding in the amount of \$2,078,000 for the CLSA Special Services – California Library Literacy Service program.

**5. CLSA Special Services Program – Literacy**

It was moved by the Literacy Committee (Wang) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional fiscal year 2001/02 funding in the amount of \$500,000, for the CLSA Special Services - Families For Literacy program.

**6. Library of California Funding**

It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of California Board approves development of a Budget Change Proposal for up to \$23 million for additional FY 2001/02 Library of California funds.

**7. Library of California Vision Statement and Three-Year Goals**

It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of California Board adopts the following vision statement and three-year goals as developed at the Board Planning Session August 17, 2000.

*VISION STATEMENT*

The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

*THREE YEAR GOALS (2000 - 2003 -- not in priority order)*

- Achieve full implementation and funding of the Library of California Act and complete the transition from CLSA.
- Promote public awareness and support of the Library of California
- Implement regional and statewide programs and services
- Establish an effective Board

**8. CLSA Interlibrary Loan and Direct Loan Programs**

It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 10% of all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2000/01 fiscal year and that, after determining the full State cost of the ILL & Direct Loan programs for the 2000/01 fiscal year, directs the Chief Executive Officer to pay the full amount remaining due to each participating library if sufficient funds remain in the 2000/01 CLSA ILL & Direct Loan Program appropriation, or to pro rate the final payment equitably if insufficient funds remain in the 2000/01 CLSA ILL & Direct Loan Program appropriation.

**9. CLSA Interlibrary Loan Direct Loan Programs**

It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional 2001/02 local assistance funding in the amount of \$1,251,000 to eliminate the documented shortfall for qualifying CLSA Direct Loans and Interlibrary Loans.

**10. Regional Library Network Development**

It was moved, seconded (Kallenberg/Calderon) and carried unanimously that the Library of California Board accepts the application of the Gold Coast Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, and that the Gold Coast Library Network be approved effective immediately with State funded operations to begin no sooner than January 1, 2001, and that the decision on state funding of the allocation for Gold Coast Library Network's initial year of operations be postponed until the November 2000 Board Meeting to allow for receipt and consideration of all regional plans of service, and further that the application review document be incorporated into the record in support of this action. (See Attachment B)

**11. Regional Library Network Development**

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the following institutions as charter members of the Gold Coast Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001.

*Institutions/Participating Libraries:*

Cate School/McBean Library  
California Institute of the Arts/Library  
Krotona Institute of Theosophy/Library  
Lucia Mar Unified School District/Arroyo Grande High School Library  
Naval Facilities Engineering Service Center/Technical Information Center  
San Luis Obispo County Community College District/Cuesta College Library  
Santa Barbara Botanic Garden/Blaksley Library  
Santa Barbara Community College District/Eli Luria Library  
Santa Barbara High School District/  
    San Marcos High School Library  
    Santa Barbara High School Library Media Center  
    Dos Pueblos Senior High School, Henry D. Baylor Library  
Santa Barbara Museum of Natural History Library  
Santa Clarita Community College District/College of the Canyons Library  
Santa Maria-Bonita School District/Santa Maria-Bonita Instructional Media Center (IMC)  
Santa Maria Joint Union High School District/Ernest Righetti High School Library  
Santa Maria Public Library  
Thatcher School Library  
University of California Santa Barbara/UCSB Libraries  
Westmont College/Roger J. Voskuyl Library

**12. Regional Library Network Development**

It was moved (Kallenberg/Calderon) and carried unanimously that the Library of California Board accepts the application of the Golden Gateway Library Network, as it meets all the legal requirements of the Library of California Act and Regulations, and that the Golden Gateway Library Network be approved effective immediately with State funded operations to begin no sooner than January 1, 2001, and that the Network Area for this Network be established for the same geographical area as Planning Region 2, and that the decision on state funding of allocation for the Golden Gateway Library Network's initial year of operations be postponed until the November 2000 Board Meeting to allow for receipt and consideration of all regional plans of service, and further that the application review document be incorporated into the record in support of this action. (See Attachment C)

**13. Regional Library Network Development**

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the following institutions as charter members of the Golden Gateway Library Network effective immediately and that state-funded member benefits for these libraries commence no sooner than January 1, 2001.

*Institutional/Participating Libraries:*

Belvedere-Tiburon Library Agency  
Benicia Public Library  
Berkeley Public Library  
Bishop O'Dowd High School Library  
Daly City Public Library  
Dominican College of San Rafael/Archbishop Alemany Library  
Gay Lesbian Bisexual Transgender Historical Society of Northern California Library  
Golden Gate University Library  
Life Chiropractic College West Library  
Marin County Free Library  
Mechanics' Institute Library  
Mills College Library  
Milton J. Chatton Medical Library  
Monterey Public Library  
Naval Postgraduate School/Dudley Knox Library  
Pacific Grove Public Library  
Pleasanton Public Library  
Presidio Trust Library  
Queen of the Holy Rosary College Library  
St. Helena Public Library  
St. Patrick-St. Vincent High School Library  
Salinas Public Library  
San Anselmo Public Library  
San Benito County Free Library  
San Bruno Public Library  
San Francisco Public Library  
San Francisco State University/J. Paul Leonard Library

San Mateo Community College District/  
College of San Mateo Library  
Canada College Library  
Skyline College Library  
San Mateo Public Library  
Santa Cruz City County Library System  
Solano County Library  
Sonoma County Library  
South San Francisco Public Library  
Sunnyvale Public Library  
United Technologies/Chemical System Division (CSD) Library  
Watsonville Public Library

**14. Regional Library Network Development**

It was moved, seconded (Kallenberg/Calderon) and carried unanimously that the Library of California Board accepts the application of the Cascade Pacific Library Network as it meets all the legal requirements of the Library of California Act and Regulations, and that the Cascade Pacific Library Network be approved effective immediately with State funded operations to begin no sooner than January 1, 2001, and that the Network Area for this Network be established for the same geographical area as Planning Region 1, and that the decision on state funding of the allocation for the Cascade Pacific Library Network's initial year of operations be postponed until the November 2000 Board Meeting to allow for receipt and consideration of all regional plans of service, and further that the application review document be incorporated into the record in support of this action. (See Attachment D)

**15. Regional Library Network Development**

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the following institutions as charter members of the Cascade Pacific Library Network effective immediately, and that state-funded member benefits for their participating libraries commence no sooner than January 1, 2001.

*Institutions/Participating Libraries:*

Siskiyou County Library  
Siskiyou County Office of Education/Instructional Materials Center  
Siskiyou Joint Community College District/College of the Siskiyous Library  
Tehama County Department of Education/Instructional Media Center  
Tehama County Library

**16. CLSA System Reference Program**

It was moved by the CLSA Transition Committee (Spence) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of System Reference Program funds for the fiscal year 2000/01. (See Attachment E)

**17. CLSA System Reference Program**

It was moved by the CLSA Transition Committee (Spence) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional 2001/02 local assistance funding in the amount of \$28,000 for the System Reference Program.

**18. CLSA System Communications and Delivery Program**

It was moved by the CLSA Transition Committee (Spence) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional 2001/02 local assistance funding in the amount of \$13,000 for the System Communications and Delivery Program.

**19. System Advisory Board Program**

It was moved by the CLSA Transition Committee (Spence) and carried unanimously that the Library of California Board approves the use of 2000/01 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the November 2000 Library of California Board meeting and the California Library Association conference to be held in Santa Clara.

**20. Recommended 2000/01 CLSA Budget**

It was moved, seconded (Purucker/Kallenberg) and carried unanimously that the State Board adopts the 2000/01 CLSA Budget as displayed in the chart entitled "Recommended 2000/01 CLSA Baseline Budget by Program" and that the aforementioned chart be included in the minutes of this meeting and that no other actions with respect to the 2000/01 CLSA Local Assistance Budget be taken at this time. (See Attachment F)

**21. Recommended 2001/02 Budget**

It was moved, seconded (Lowenthal/Wang) and carried unanimously that the State Board adopts the 2001/02 CLSA Budget as displayed in the chart entitled "Summary—2001/02 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment G)

**22. Budget Change Proposal Priorities for 2001/02**

It was moved, seconded (Kallenberg/Spence) and carried unanimously that the Library of California Board directs its Chief Executive Officer to submit Budget Change Proposals for seeking additional 2001/02 local assistance funding in the following priority order: Library of California, CLSA Transaction Based Reimbursements Program, CLSA Special Services – Families For Literacy Program, CLSA Special Services – California Library Literacy Service Program, CLSA System-level Programs (Reference and Communications & Delivery).

**LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2000**

February 16-18, 2000	Los Angeles, Hyatt Regency Los Angeles
April 26-27, 2000	Sacramento, California State Library
June 21-22, 2000	Santa Barbara, El Encanto Hotel
August 16-18, 2000	Irvine, Crowne Plaza
November 9-10, 2000	Santa Clara, Westin Hotel

**CALENDAR OF UPCOMING EVENTS/DEADLINES FOR 2000**

September 1	1999/2000 CLSA System Annual Reports, System Uniform Expenditure Reports and 2000/01 System Uniform Budget Reports postmarked to State Library
September 3-16	1 <sup>st</sup> 2000/01 CLSA Direct Loan Sample Period
September 25	1 <sup>st</sup> 2000/01 CLSA Direct Loan Sample data due at State Library
September 30	California Library Literacy Service Matching Funds Certifications postmarked to State Library
October 15	1 <sup>st</sup> Quarter 2000/01 ILL Claims due at State Library
November 5-18	2 <sup>nd</sup> 2000/01 CLSA Direct Loan Sample Period
November 9-10	Library of California Board Meeting, Santa Clara
November 10	CLLS Plans of Service and Budgets for Matching Funds postmarked to State Library
November 10-13	CLA Annual Conference, Santa Clara
December 1	2 <sup>nd</sup> 2000/01 CLSA Direct Loan Sample data due at State Library
December 5	Workshop for new Literacy Coordinators (Northern California)
December 7	Workshop for new Literacy Coordinators (Southern California)

**LIBRARY OF CALIFORNIA BOARD  
RESOLUTION 2000-03**

***WHEREAS***, the Library of California Board desires to recognize the distinguished contributions of one of its members on the occasion of the conclusion of her term of service as a member of the Board; and

***WHEREAS***, the Board wishes to honor her for her outstanding public service representing institutional libraries since her appointment by the Governor of the State of California on February 4, 1997; and

***WHEREAS***, it should be noted that she currently serves as Manager of Library Services and Continuing Medical Education at St. John's Regional Medical Center in Oxnard, California; and

***WHEREAS***, it should be noted that she served with distinction as a member of the Library of California Implementation Committee and Citizens Participation Committee in 1997 and as Chair of the Citizens Participation Committee in 1998; and as the committee structure changed with the enactment of the Library of California, she served as a valued member of the Support Services and Access Services committees; and gave of her time to fulfill the Board's commitment to preside at public hearings held throughout the state on Library of California regulations; and

***WHEREAS***, she has given tirelessly of her time and energy to improve California library services and to promote and enable resource sharing to the benefit of all Californians.

***NOW, THEREFORE, BE IT RESOLVED***, that

*the Library of California Board  
extends its sincere appreciation and deep regard to*

**JOANNE KENNEDY**

*for her contributions to the libraries and people  
of the State of California*

***Adopted: August 16, 2000***



## Gold Coast Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Gold Coast application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** In Part III of their application, Gold Coast provides the necessary documentation to show that they have established an organizational structure. Included are their articles of incorporation establishing the network as a nonprofit public benefit corporation.
- (b) ***Bylaws.*** In the above-mentioned part of their application, Gold Coast provides their Bylaws. Gold Coast used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Gold Coast is forming. When these bylaws were submitted in May, there were two problems identified by staff. In discussion with regional contacts and the Gold Coast Core Planning Group, these problems have now been resolved. Submitted with the bylaws are the amended sections which are to be added when the bylaws are reprinted. The bylaws, as amended meet the requirements of the law.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** The Core Planning Group adopted membership criteria in April 2000 which are based on the Library of California Act, Section 18830. They meet the minimum requirement of the law.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Part II of the Application is the Long Range Plan of Service. All of the elements required have been included. It should be noted that areas such as transition of services from CLSA have yet to be developed on the statewide level. Therefore it was expected that the

information included in applications would meet the minimal requirement.

- (e) ***The endorsement of the charter members. The charter members shall include more than one type of library.*** Included with the Gold Coast network application were membership applications from all four types of libraries: public, academic, special, and school. Being presented for approval at this meeting are 17 membership applications representing 20 participating libraries. Gold Coast has included endorsements of the network plan from all institutions and public libraries applying for membership, and these are included in Part IV: Members Potential and Current. Gold Coast meets this requirement.
- (f) ***Geographical contiguity.*** The Gold Coast Bylaws specify that the network serves San Luis Obispo, Santa Barbara and Ventura Counties. These are the same boundaries as the Board authorized for Planning Region 7, and they are the same boundaries as authorized under the California Library Services Act for the Black Gold System. The Gold Coast Network meets this test.

Section 20316 (a) Establishment of Regional Library Networks, is the section of the regulations which specifies the criteria the Board shall use to approve the boundaries of the regional library networks. Gold Coast did consider options for expansion beyond the proposed three county area, and decided that the established pattern was cost-effective and practical. They have also recognized, however, that there will be libraries outside their geographic area with whom regional libraries have had traditional resource sharing relationships through TIE. These libraries are located in Los Angeles and Kern counties. Should these libraries choose to continue their relationship to Gold Coast libraries, they may request an exception to geographical contiguity as specified in the Regulations, section 20313 (b). Two of the TIE libraries have chosen to seek this exception in the current group of potential Gold Coast members. As Gold Coast has retained the historical boundaries of its predecessor organizations, their proposed boundaries meet the criteria of this section.

## Golden Gateway Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Golden Gateway application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** In Section 1 of their application, Golden Gateway provides the necessary documentation to show that they have established an organizational structure. Included are their articles of incorporation establishing the network as a nonprofit public benefit corporation.
- (b) ***Bylaws.*** In Section 2 of their application, Golden Gateway provides their Bylaws. Golden Gateway used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Golden Gateway is forming. Staff have thoroughly reviewed the bylaws and have noted several inconsistencies and typographical errors in the body. These notes have been forwarded to Golden Gateway for their action. None of these inconsistencies is substantial or can not be corrected readily in the next version of this document.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** Section 3 of the application includes the membership application and policies. Membership policies have been included as a section of the application packet that is distributed to potential members. Policies draw heavily on the Library of California Act, and cite the sections of the Act as references. They meet the requirement of the law.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Section 5 of the Application is the Long Range Plan of Service. Part A is a list of potential members; Part B are the results of needs assessment,

including the mission statement and service goals developed as a result of this assessment, strategic issues and service goals. Also included is a transition plan which is based on some guiding policies that Golden Gateway intends to adopt once established.. They have also included planning related to the role of regional resource libraries and centers, as well as planning for what they term OTLIBS – Other Than Library Information Providers. Golden Gateway has done a very thorough job in preparing and submitting their long range planning documents.

- (e) ***The endorsement of the charter members. The charter members shall include more than one type of library.*** Included with the Golden Gateway network application were membership applications from all four types of libraries: public, academic, special, and school. Being presented for approval at this meeting are 37 membership applications representing 117 participating libraries. Golden Gateway held a membership meeting at San Francisco Public Library on June 7, 2000. At that meeting, a vote of the potential members was taken to endorse the mission statement and the plan of service. 18 of those voting are represented in the membership applications being presented for approval at the August Board meeting. These 18 are representatives of all four library types. Golden Gateway meets this requirement.
- (f) ***Geographical contiguity.*** The Golden Gateway Bylaws specify that the network serves the geographic area established by the Library of California Board. The assumption has been made by the Core Planning Group that the same geographic area as Planning Region 2 will be established for the Golden Gateway Network. Inclusion of the specific geographic area in the Board's motion will designate an area with geographical contiguity.

## Cascade Pacific Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Cascade Pacific application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** The structure is defined in the region's bylaws. Articles four through seven describe the region's Council and Board of Directors. Article eight covers committees. As with the two previous applicants, Cascade Pacific is establishing its organization as a California Nonprofit Public Benefit Corporation.
- (b) ***Bylaws.*** Cascade Pacific has provided their Bylaws, and they have used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Cascade Pacific is forming.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** Membership policies are included in the bylaws, and are also attached as a separate document. Cascade Pacific's intent is that their policies be as inclusive as possible, within the Library of California Act and Regulations.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Cascade Pacific has provided a long-range plan of service which identifies service delivery, interactions with the current CLSA system, identification of the task facing the region to develop criteria for a regional resource library and then recruit such a library, and their intent to link with information agencies. Cascade Pacific is a much smaller region than the previous two regions being considered, and they face the task of encouraging those few libraries with substantial resources to become providers for

the region. Their plan of service clearly identifies this as one of their 6 major goals.

- (e) ***The endorsement of the charter members. The charter members shall include more than one type of library.*** Three of the five libraries submitting applications have signed an endorsement of the network membership packet and all its documents. It is Cascade Pacific's intent to solicit endorsements from all its charter members as they apply for membership. The three endorsements submitted are from school and public libraries, so they represent a majority of the types of libraries applying for membership. Cascade Pacific meets this requirement.
- (f) ***Geographical contiguity.*** The Cascade Pacific Bylaws specify that the network serves the geographic area established by the Library of California Board. The assumption has been made by the Planning Group that the same geographic area as Planning Region 1 will be established for the Cascade Pacific Network. Inclusion of the specific geographic area in the Board's motion will designate an area with geographical contiguity.

### 2000/01 System Population & Membership

The following pages contain the System membership and System population figures which will be used to allocate funds to the individual Systems for the System Reference Program in the 2000/01 fiscal year.

Pursuant to Section 18741(a) of the California Education Code, the membership figures for three Systems (MOBAC, North Bay, and North State) have been adjusted to reflect public library consolidations which occurred after January 1, 1978.

Pursuant to Section 20106 of the Code of California Regulations, the population figures, certified by the California State Librarian, are based on the most recently published (May 2000) combined estimate for cities and counties from the California State Department of Finance.

#### STATEMENT OF CERTIFICATION

“I certify that the attached System population figures have been prepared using the most recently published and available combined estimate for cities and counties from the California Department of Finance, adjusted to reflect the geographic service areas of California public libraries.”

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Dr. Kevin Starr  
State Librarian of California  
June 1, 2000

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>BALIS</u>	3,014,600
Alameda County Library	
Alameda Free Library	
Berkeley Public Library	
Contra Costa County Library	
Hayward Public Library	
Livermore Public Library	
Oakland Public Library	
Pleasanton Public Library	
San Francisco Public Library	
TOTAL: 9	
<u>BLACK GOLD</u>	1,134,900
Lompoc Public Library	
Paso Robles Public Library	
San Luis Obispo City-County Library	
Santa Barbara Public Library	
Santa Maria Public Library	
Santa Paula (Blanchard Community) Library	
Ventura County Library Services Agency	
TOTAL: 7	
<u>49-99</u>	1,344,000
Amador County Library	
Calaveras County Library	
Lodi Public Library	
Merced County Library	
Stanislaus County Free Library	
Stockton-San Joaquin County Public Library	
Tuolumne County Free Library	
TOTAL: 7	
<u>INLAND</u>	3,162,900
Banning Unified School District Library	
Beaumont Library District	
Colton Public Library	
Corona Public Library	
Hemet Public Library	
Inyo County Free Library	
Moreno Valley Public Library	
Murrieta Public Library	
Ontario City Library	
Palm Springs Public Library	
Palo Verde Valley Library District	
Rancho Cucamonga Public Library	
Rancho Mirage Public Library	
Riverside County Library System	



Riverside Public Library  
San Bernardino County Library  
San Bernardino Public Library  
Upland Public Library

TOTAL: 18

SYSTEM/MEMBERPOPULATIONMCLS

6,269,425

Alhambra Public Library  
 Altadena Library District  
 Arcadia Public Library  
 Azusa City Library  
 Beverly Hills Public Library  
 Burbank Public Library  
 Calabasas Public Library  
 Cerritos Public Library  
 City of Commerce Public Library  
 Covina Public Library  
 Downey City Library  
 El Segundo Public Library  
 Glendale Public Library  
 Glendora Library & Cultural Center  
 Long Beach Public Library  
 Los Angeles Public Library  
 Monrovia Public Library  
 Monterey Park (Bruggemeyer) Memorial Library  
 Oxnard Public Library  
 Palos Verdes Library District  
 Pomona Public Library  
 Redondo Beach Public Library  
 San Marino Public Library  
 Santa Fe Springs City Library  
 Santa Monica Public Library  
 Sierra Madre Public Library  
 Signal Hill Public Library  
 South Pasadena Public Library  
 Thousand Oaks Library  
 Torrance Public Library  
 Whittier Public Library

TOTAL: 31

MOBAC

670,650

Carmel (Harrison) Memorial Library  
 Monterey County Free Library  
 Pacific Grove Public Library  
 Salinas Public Library  
 San Benito County Free Library  
 San Juan Bautista City Library  
 Santa Cruz Public Library  
 Watsonville Public Library

+ King City/Monterey County

TOTAL: 9

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>MVLS</u>	2,024,290
Alpine County Library	
Auburn-Placer County Library	
Dixon Unified School District Library	
El Dorado County Library	
Folsom Public Library	
Lincoln Public Library	
Mono County Free Library	
Nevada County Library	
Roseville Public Library	
Sacramento Public Library	
Sutter County Library	
Woodland Public Library	
Yolo County Library	
Yuba County Library	
TOTAL: 14	
<u>NORTH BAY</u>	1,440,700
Belvedere-Tiburon Library Agency	
Benicia Public Library	
Lake County Library	
Larkspur Public Library	
Marin County Free Library	
Mendocino County Library	
Mill Valley Public Library	
Napa City-County Library	
Richmond Public Library	
San Anselmo Public Library	
San Rafael Public Library	
Sausalito Public Library	
Solano County Library	
Sonoma County Library	
St. Helena Public Library	
+ Vacaville/Solano	
+ Calistoga/Napa	
TOTAL: 17	
<u>NORTH STATE</u>	736,290
Butte County Library	
Colusa County Free Library	
Del Norte County Library District	
Humboldt County Library	
Modoc County Library	
Orland Free Library	
Plumas County Library	
Shasta County Library	
Siskiyou County Free Library	
Susanville District Library	
Tehama County Library	
Trinity County Library	

Willows Public Library

+ Crescent City/Del Norte

TOTAL: 14

2000/01 System Population & Membership

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SYSTEM/MEMBER

POPULATION

PENINSULA

730,000

Burlingame Public Library  
Daly City Public Library  
Menlo Park Public Library  
Redwood City Public Library  
San Bruno Public Library  
San Mateo County Library  
San Mateo Public Library  
South San Francisco Public Library

TOTAL: 8

SJVLS

2,096,250

Coalinga-Huron Unified School District Library  
Fresno County Public Library  
Kern County Library  
Kings County Library  
Madera County Library  
Mariposa County Library  
Porterville Public Library  
Tulare County Free Library  
Tulare Public Library

TOTAL: 9

SANTIAGO

2,311,300

Anaheim Public Library  
Buena Park Library District  
Fullerton Public Library  
Mission Viejo Public Library  
Newport Beach Public Library  
Orange County Public Library  
Orange Public Library  
Placentia Library District  
Yorba Linda Public Library

TOTAL: 9

SERRA

3,056,800

Brawley Public Library  
Calexico (Camarena Memorial) Public Library  
Carlsbad City Library  
Chula Vista Public Library  
Coronado Public Library  
El Centro Public Library  
Escondido Public Library  
Imperial County Library  
Imperial Public Library  
National City Public Library

Oceanside Public Library  
San Diego County Library  
San Diego Public Library

TOTAL: 13

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>SILICON VALLEY</u>	1,736,700
Los Gatos Public Library	
Mountain View Public Library	
Palo Alto City Library	
San Jose Public Library	
Santa Clara County Free Library	
Santa Clara City Library	
Sunnyvale Public Library	
TOTAL: 7	
<u>SOUTH STATE</u>	3,893,800
County of Los Angeles Public Library	
Inglewood Public Library	
Palmdale City Library	
Pasadena Public Library	
TOTAL: 4	
<b>GRAND TOTALS:</b>	
All System Members:	176*
All System Population:	33,622,605
<u>Unaffiliated Public Libraries</u>	696,135
Huntington Beach Public Library	
Irwindale Public Library	
Monterey Public Library	
Redlands (A.K. Smiley) Public Library	
San Leandro Community Library	
Santa Ana Public Library	
Vernon Public Library	
TOTAL: 7	
<u>Areas Without Service</u>	17,540
Industry	
Unincorporated area of Lassen County	
<b>TOTAL STATE:</b>	<b>34,336,000</b>

\*Includes Consolidations since 1/1/78

## RECOMMENDED 2000/01 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	1999/2000 CLSA BASELINE BUDGET	2000/01 ADJUSTMENTS	RECOMMENDED 2000/01 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 9,092,000	\$ 1,802,000	\$ 10,894,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	-0-	275,000
System Advisory Boards	45,000	-0-	45,000
System Reference	1,877,000	-0-	1,877,000
System Communications & Delivery	1,263,000	-0-	1,263,000
Special Services: California Literacy Campaign	4,090,000	-0-	4,090,000
Special Services: Families for Literacy	876,000	508,000	1,384,000
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	17,518,000	2,310,000	19,828,000
State Operations	\$646,410	-0-	\$646,410

**SUMMARY - 2001/02 CLSA BASELINE BUDGET  
RECOMMENDATION BY PROGRAM**

<b>PROGRAM</b>	<b>2000/01 BUDGET</b>	<b>2001/02 BASELINE</b>	<b>ADDITIONAL FUNDING RECOMMENDED</b>
Transaction Based Reimbursements	\$ 10,894,000	\$ 10,894,000	\$ 1,251,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	275,000	-0-
System Advisory Boards	45,000	45,000	-0-
System Reference	1,877,000	1,877,000	28,000
System Communications & Delivery	1,263,000	1,263,000	13,000
Special Services: California Literacy Campaign	4,090,000	4,090,000	2,078,000
Special Services: Families for Literacy	1,384,000	1,384,000	500,000
Special Services: Young Adult Services	-0-	-0-	* -0-
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
<b>Total</b>	<b>\$19,828,000</b>	<b>\$19,828,000</b>	<b>\$3,870,000</b>
State Operations	\$646,410	\$646,410	-0-

\* Legislative initiative is being pursued